

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
LOUISE ROGERS TATE,

Plaintiff

NANA GHOSH, MICHAEL COHEN, MOHD D.
FARUGUE, ARISTISIDIS SHISMEROS,
WAI KWOK HA, GOLAM MORTUJA,
FRED WEINGARTEN, and HILTON HOTELS
CORPORATION,

Defendants.
-----X

Case No.: 07 CV 5885

RULE 7.1
STATEMENT


Judge Assigned:
Judge Castel

As and for a disclosure statement pursuant to Rule 7.1, defendant sets forth as follows:

1. Defendant, HILTON HOTELS CORPORATION, is a publicly held corporation. It does not have a parent corporation or any publicly held corporation that owns 10% or more of its stock.

Dated: Valhalla, New York
October 25, 2007

Respectfully submitted,



KAUFMAN BORGHEEST & RYAN LLP
By: Michael P. Mezzacappa, Esq. (MM 0757)
Attorneys for Defendant
HILTON HOTELS CORPORATION
200 Summit Lake Drive, First Floor
Valhalla, New York 10595
(914) 741-6100
Our File No.: 747.004

TO: JON L. NORINSBERG, ESQ.
Attorneys for Plaintiff
225 Broadway, Suite 2700
New York, New York 10007
(212) 791-5396

HECHT, KLEEGER, PINTEL & DAMASHEK
Attorneys for Plaintiff
275 Madison Avenue
Suite 1100
New York, New York 10016
(212) 490-5700

MARJORIE E. BORNES
Attorney for Defendants
NANA GHOSH, MICHAEL COHEN,
MOHD D. FARUGUE and ARISTISIDIS SHISMEROS
330 West 34th Street
New York, New York 10001
(212) 857-8252

PHILIP J. RIZZUTO, PC
Attorneys for Defendant
WAI KWOK HA
One Old Country Road – Suite 285
Carle Place, New York 11514
(516) 622-0606

GERBER & GERBER, PLLC
Attention: Fidel F. DelValle, Esq.
Attorneys for Defendants
GOLAM MORTUJA and FRED WEINGARTEN
26 Court Street, Suite 1405
Brooklyn, New York 11242
(718) 834-0559

AFFIDAVIT OF SERVICE BY MAIL

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

NANCY BARBATO, being duly sworn, deposes and says:

That deponent is not a party to this action, is over 18 years of age and resides in Westchester County, New York.

That on the 26th day of October, 2007, deponent served the within **RULE 7.1 STATEMENT** upon:

JON L. NORINSBERG, ESQ.
Attorneys for Plaintiff
225 Broadway, Suite 2700
New York, New York 10007
(212) 791-5396

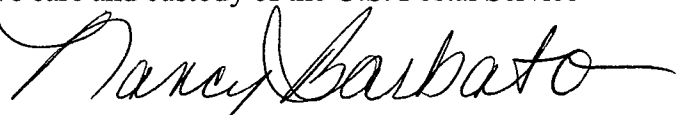
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275 Madison Avenue
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Attorney for Defendants
NANA GHOSH, MICHAEL COHEN,
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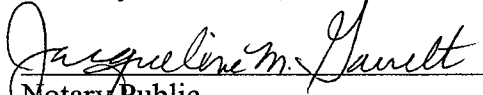
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The attorneys for the respective parties in this action at the above addresses designated by said attorneys for that purpose by depositing a true copy thereof in a postpaid properly addressed wrapper in an official depository under the exclusive care and custody of the U.S. Postal Service within the State of New York.



NANCY BARBATO

Sworn to before me this
26th day of October, 2007.



Notary Public

JACQUELINE M. GARRETT
Notary Public, State of New York
No. 4883431
Qualified in Westchester County
Commission Expires July 7, 2010